

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
APRIL 1, 2013
7:00 P.M. – CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: March 18, 2013, Regular Meeting
6. Approval of Equalization Board Minutes: March 18, 2013
7. Mayor: Don Fuxa
 - A. National Library Week
 - B. 5678! Contribution
 - C. REMINDER: Spring Clean-Up Weekend
 - D. Public Hearing for Rezoning (7:05 pm) – 107 Wallace
 - E. Electric Innovations Presentation
8. Community and Council Input
9. Executive session*
10. Approval of Fines
11. Approval of Bills
12. Adjournment

***SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters.**

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
APRIL 1, 2013
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Beavers and Verdoorn were present. Headid and Cropley were absent.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Parks, second by Meyer to approve the agenda as presented. Unanimous.

Motion by Christiansen, second by Verdoorn to approve the March 18, 2013, regular Council meeting minutes as presented. Unanimous.

Motion by Meyer, second by Beavers to approve the March 18, 2013, Board of Equalization meeting minutes. Unanimous.

Motion by Christiansen, second by Leitru to declare the week of April 14-20, 2013, as "National Library Week." Unanimous. Mayor Fuxa presented North Sioux City Community Library officials with the following proclamation:

2013 National Library Week Proclamation
National Library Week 2013
Proclamation

WHEREAS, libraries are the heart of their communities, campuses and schools;

WHEREAS; librarians work to meet the changing needs of their communities, including providing resources for everyone and bringing services outside of library walls;

WHEREAS, libraries and librarians bring together community members to enrich and shape the community and address local issues;

WHEREAS, librarians are trained, tech-savvy professionals, providing technology training and access to downloadable content like e-books;

WHEREAS, libraries offer programs to meet community needs, providing residents with resume writing classes, 24/7 homework help and financial planning services to teens applying for student loans to older adults planning their retirement;

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that I, Don Fuxa, Mayor, City of North Sioux City, South Dakota, on behalf of the Council, proclaim National Library Week in North Sioux City, April 14-20, 2013. I encourage all

residents to visit the library this week to take advantage of the wonderful library resources available at your library. Communities matter at your library.

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

Motion by Parks, second by Beavers to donate \$1500 in support of 5678! Dance Studio's participation at the USASF Dance Worlds competition in Orlando, Florida. Unanimous.

It was noted that North Sioux City's Spring Clean-Up Weekend is scheduled for Saturday, April 13 (8:00 am to 4:00 pm) and Sunday, April 14 (8:00 am to 2:00 pm) with a rain date of April 20. Dumpsters will be located at the City maintenance shop for North Sioux City residents. All dumping fees will be waived, but regular tire disposal fees will be charged.

Public hearing on request to rezone the following property from R-1 (Single Family Residential District) to CB (Central Business) was opened at 7:07 p.m.

Legal Description: The East Half (E1/2) of the West Two-fifths of the South Half of the Southwest Quarter of the Southwest Quarter of the Northwest Quarter (S1/2 SW1/4 SW1/4 NW1/4), Section 14, Township 89 North, Range 48 West of the 5th P.M., less the North 100 feet thereof and less the South 180 feet thereof, now North Sioux City, Union County, South Dakota.

Address: 107 Wallace, North Sioux City, SD

No public input. Motion by Parks, second by Christiansen to close public hearing at 7:09 p.m. Unanimous. Motion by Beavers, second by Christiansen to approve the rezoning request as presented. Unanimous.

Dave Schaar of Electric Innovations presented the Council with options for updating the City's computer servers. The matter will be discussed in more detail at a future Council meeting.

Christiansen departed at 7:20 p.m.

During community/council input: 1.) Bill Merrill, Board President of the North Sioux City Senior Citizens Center, addressed the Council regarding the ongoing renovations issue.

Motion by Parks, second by Leitru to enter Executive Session at 7:23 p.m. in accordance with SDCL 1-25-2 (section 3) to discuss legal matters. Unanimous.

Regular session resumed at 7:34 p.m.

No fines to report.

Motion by Leitru, second by Meyer for the approval of bills. Unanimous.

ADVANCED FIRST AID INC
AMERICAN LEGAL SERVICES
ARNOLD MOTOR SUPPLY, LLP

118.63
36.20
298.21

AED REPLACEMENT BATTERY
PD COVERAGE
SUPPLIES/PARTS

BARNES & NOBLE INC	252.90	BOOKS
BLACK HILLS AMMUNITION	758.00	AMMUNITION
BUELL WINTER MOUSEL & ASSOC	40,574.37	ENGINEERING FEES
CREATIVE PROD SOURCING INC	73.50	DARE SUPPLIES
DAKOTA PUMP, INC	4,565.25	CROWN PUMP
ELECTRIC INNOVATIONS	1,000.00	APR13 TECH SUPPORT
FOUR SEASONS NORTH	174.65	FITNESS CTR MEMBERSHIPS
HOTSY EQUIPMENT CO	554.86	SHOP-OIL BURNER FAN MOTOR
HOUCK, DONNA	33.30	REIMBURSEMENT-MILEAGE
JACK'S UNIFORMS & EQUIPMENT	867.49	CLOTHING ALLOWANCE
KEVIN O'DELL ELECTRIC, INC.	4,118.81	REPAIR STREET LIGHT & INSTALL
MOBILE ELECTRONIC SERVICE	110.00	RED ENDCAP
IOWA OFFICE SUPPLY, INC	18.00	ELECTION SUPPLIES
OFFICE SYSTEMS CO	542.72	PD/CITY HALL COPIER EXPENSES
OVERDRIVE, INC.	112.71	EBOOKS
PITNEY BOWES GLOBAL	159.04	1QTR2013 (2)
GARY ROAN	1,365.00	STORM WATER MGMT MTG
SD DEPT OF REVENUE	176.00	2/19-3/15 BODS/SOLIDS
TASER INTERNATIONAL	482.16	25' HYBRID CARTRIDGE & BATTERY
TRAUM SECURITY SYSTEMS	132.00	APR,MAY,JUN 2013 SECURITY SYSTEM

As required by SDCL 6-1-10, the following is a list of the March 2013 payroll by department:

Finance	\$12,423.93
Library	\$ 4,554.92
Parks	\$ 2,077.91
Police	\$27,235.42
Public Works	\$19,906.06

Adjournment was at 7:35 p.m., motion by Parks and second by Leitru. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director